

REGULAR MEETING
BELMONT REDEVELOPMENT AGENCY

Tuesday, May 13, 2003

CALL TO ORDER, 7:30 P.M.

ROLL CALL

Directors Present: Warden, Bauer, Metropulos, Wright

Staff Present: City Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook

CONSENT CALENDAR

MINUTES APPROVED CONSENT CALENDAR

Approval of Minutes: April 8, 2003.

WARRANTS APPROVED CONSENT CALENDAR

Approval of Warrants dated April 18, 2003, in the amount of \$443.06, dated April 25, 2003, in the amount of \$10.51, and dated May 2, 2003, in the amount of \$738.96.

RESOLUTIONS APPROVED CONSENT CALENDAR

Approval of Resolution 408 approving a Professional Services Agreement with Nelson/Nygaard Consulting Associates to Conduct a Local Shuttle Service Feasibility Study for an Amount not to Exceed \$45,000 and Amending FY2003 Budget and Approving a Supplemental Appropriation for this Purpose.

Approval of Resolution 409 Approving Contract with Cotton, Shires & Associates, Inc., for Geotechnical Services (Soils Report) for Emmett House "Receiving" Site, in an amount NTE \$5,900.

Approval of Resolution 410 Authorizing Investment of Belmont Redevelopment Agency Monies in Local Agency Investment Fund.

Approval of Resolution 411 approving a Professional Services Agreement with Bay Area Economics to Manage Preparation of an Economic Development Strategy, in an amount not to exceed \$84,000.

Action: On a motion by Director Bauer, seconded by Director Metropulos, the Consent Agenda was unanimously approved by a show of hands.

Action: At this time, being 7:32 P.M. the Regular Meeting of the Belmont Redevelopment Agency was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 554